COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 26, 2000**, those present being:

Chairperson: Julie Croll, representing Approved ______

State Treasurer Murray

Member: Deborah Devine, representing Approved _____

Attorney General Granholm

Member: Brian DeBano, representing Approved _____

Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;
Kristi Broessel, Department of Community Health; Alex
Davlantes, Department of Education; Sherry Bond, Kathy

Jones, Arlene Oisten, of the Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Jerry Crandall, MIRS; W. Alan Wilk and Steven

C. Liedel of Dykema Gossett

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Mr. Alan Wilk of Dykema Gossett, representing SRI, Inc., requested that item 9 (1) be withdrawn pending an appeal on the contract award. Mr. Wilk did not feel that Dykema Gossett had received all the information requested of DMB Purchasing to determine why SRI, Inc. did not receive the contract award.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval, with the following limitations: Item 5 (7-19) not be awarded until after the appeal process has been completed; item 6 (1) withdrawn at the request of the Department of Management and Budget; that item 14 (1) be approved in the amount of \$999.99; and, that the schedule of meetings for 2001 be altered to cancel the meetings of December 26 and 27, 2000 and the meeting of January 2, 2001. She also moved that the supplemental agenda be approved subject to receiving the certification for bonding approval by the State Treasurer. The motion was supported by Mr. DeBano and unanimously adopted.

A letter dated September 26, 2000, from Mr. David Ancell, Director of the DMB Purchasing Division, was presented to the Committee, stating concerns the Purchasing Division has with the State Administrative Guide Procedures 0620.01 and 0620.02.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of October 3, 2000, item 9 (1) for Title Check LLC, of the regular agenda was withdrawn at the request of the Department of Management and Budget, Purchasing Division.